



# Board Meeting Agenda

March 24, 2026

ITEM

PRESENTER

<b>Call to Order/Welcome</b>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b>	Shay Maupin, Treasurer
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b>	
• New Board Members	
◦ John Boutwell's resignation from the Board	Ralph McBride, Chair
<b>New Business</b>	
• 2026-2027 Budget Review & Approval for submission	Margaret Petty, Director
• Possible Time/Date change for Board Meetings	Ralph McBride, Chair
• TCRS Discrepancy with Margaret's full time start date	
• Review of Cleaning Services Contract due to monthly increase	
• Copier Lease is up in April - New Quotes to review	Margaret Petty, Director
<b>Friends of the Library</b>	
• Luncheon Date & Author confirmed	
• Book Sale: April 27 - May 2	Margaret Petty, Director
<b>Personnel Committee</b>	Margaret Petty, Director
<b>Community Relations</b>	Mark McGee
<b>Property Committee</b>	Dr. Gerald Martin
• Brad Slater Construction LLC chosen and groundwork to begin shortly - Completion date: Estimated @ July 7	Margaret Petty, Director
<b>Librarian's Report</b>	
• Library will be closed on April 3 for Good Friday and on April 22 & 23 for the Staff to attend the TNLA Conference	Margaret Petty, Director

NEXT MEETING:  
April 28, 2026